Page 1 of 3

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P.O. Box 18496

Oklahoma City, OK 73154-0496

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AMENDMENT TO OIL AND GAS LEASE (*To Amend Legal Description)

Lessor:

David and Jeanette Smith

7525 Jaime Renee Drive

North Richland Hills, TX 76180

Lessee:

Chesapeake Exploration, L.L.C.

P.O. Box 18496

Oklahoma City, OK 73154-0496

THE STATE OF TEXAS

§

KNOWN ALL MEN BY THESE PRESENTS:

δ COUNTY OF TARRANT Ş

WHEREAS, on October 4, 2008, ("Effective Date") DAVID SMITH AND WIFE, JEANETTE SMITH, as Lessor, executed and delivered to Harding Energy Partners, LLC, a Paid Up Oil and Gas Lease (the "Lease") which is recorded as Instrument No. D209002514 of the Through mesne assignments, Chesapeake Official Records of Tarrant County, Texas. Exploration, L.L.C. and Total E&P USA, INC. ("Current Lessee") are the current owners of the Lease. The Lease describes the land covered thereby as follows:

0.359 acre(s) of land, more or less, situated in the W. Mann Survey, Abstract No. 1010, and being Lot 15, Block 21R, Fox Hollow Addition, an Addition to the City of North Richland Hills, Tarrant County, Texas according to the Plat thereof recorded in Volume/Cabinet 388-177, Page/Silde 61 of the Plat Records of Tarrant County, Texas, and being further described in that certain Deed recorded on 02/04/2003 as Instrument No. D203044404 of the Official Records of Tarrant County, Texas.

WHEREAS, Lessor and Lessee, desire to amend the legal description (the "Amended Lands") of said Lease is to read as follows:

0.359 acre(s) of land, more or less, situated in the *I. H. Barlough Survey, Abstract No. 130, and being Lot 15, Block 21R, Fox Hollow Addition, an Addition to the City of North Richland Hills, Tarrant County, Texas, according to the Plat recorded in Volume/Cabinet 388-177, Page/Slide 61 of the Plat Records, Tarrant County, Texas and being further described in that certain Deed recorded on 02/04/2003as Instrument No.D203044404 of the Official Records of Tarrant County, Texas.

NOW THEREFORE, for adequate consideration, Lessor agrees with Current Lessee that the legal description of the Lands contained in, and covered by the Lease are hereby amended to reflect the change to <u>J. H. Barlough Survey</u>, <u>Abstract No. 130</u> as referenced hereinabove as the "Amended Lands."

The Lease, as amended, also covers and includes all other lands owned or claimed by the Lessor contiguous or adjacent to the Amended Lands. In all other respects, Lessor adopts, ratifies, and confirms all the terms of the Lease, as amended by this Amendment, and hereby leases, demises, and lets all of the Amended Lands to Current Lessee, subject to the terms and provisions of the Lease.

This Amendment shall extend to and be binding on the heirs, representatives, successors, and assigns of Lessor and Current Lessee.

This Amendment is signed by Lessor(s) as of the date(s) of the acknowledgment(s) of their signature(s) below, but is effective for all purposes as of the Effective Date.

LESSOR(s):

DAVID SMITH

(Individually and in all Canacities for the above described Land)

JEANETTE SMITH

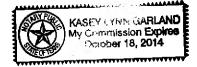
(Individually and in all Capacities for the above described Land)

STATE OF TEXAS COUNTY OF TARRANT

BEFORE ME, on this day personally appeared **DAVID SMITH**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for purposes and considerations therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 2 day of February, 2011.

SEAL:



Notary Public in and for the State of Texas.

Signature of Notary:

(Print Name of Notary Here)

My Commission Expires: October

STATE OF TEXAS COUNTY OF TARRANT

BEFORE ME, on this day personally appeared JEANETTE SMITH, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for purposes and considerations therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 2 day of February, 2011.

SEAL:

KASEY LYNN GARLAND My Commission Expires October 18, 2014 Notary Public in and for the State of Texas.

a v d

(Reint Name of Notary Here)

My Commission Expires: ____

October 18,20